



Annual Business Meeting

Saturday, January 23, 2021

9:00 am - Noon

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AGENDA

- I. **Call to Order & Welcome - *Brian Plank, President***
 - A. Introductions
 - B. Approval of Agenda (Action)
 - C. Approval of January 25, 2020 Annual Meeting Minutes (Action)

- II. **Business**
 - A. MCA 2020 Year End Financial Report (Action) – *Kevin Gould, Secretary/Treasurer*
 - B. Recognition of Retiring Directors
 - C. Introduction of 2021 MCA Board Nominees
 - D. Election of Directors
 - E. Bylaws Review – *Dave Girton, President Elect*
 - F. Policy Review & Approval
 1. Consumer Relations
 2. Marketing
 3. Research, Extension, Teaching
 4. State & National Affairs
 - G. MCA Committee Reports:
 1. Events/Summer Round-Up
 2. Bull Evaluation Committee
 3. Beef Expo Committee
 4. Membership Committee
 - H. Guest Comments
 - I. Board Election Results
 - J. Member Comments
 - K. President's Message
 - L. Gavel Presentation

- III. **Adjourn – *Dave Girton, President***

Re-organizational Board of Directors meeting Immediately Following Adjournment